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Eugene "Gene" Moore Fee: \$30.00 Cook County Recorder of Deeds Date: 08/04/2004 07:29 AM Pg: 1 of 4

TO BE RECONDED
POWER OF ATTORNEY
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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made June 7, 1997.

1. I, VICTORIA FRANCES MOULTRIE, of Tinley Park, Illinois, Illinois, hereby
appoint CHARLES WILLIAM MOULTRIE of Tinley Park, Illinois, Illinois, as my attorney-
in-fact (my egent") to act for me and in my name (in any way I could act in person) with
respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power
of Attorney for Preperty Law" (including all amendments), but subject to any limitations on or
additions to the specified powers inserted in paragraph 2 or 3 below:

- (a) Real estate transaccions.

- Rea.

) Financial institution.

 (c) Stock and bond transactions.

 (d) Tangible personal property transactions.

 Safe deposit box transactions.

 "nuity transactions."
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (1) Business operations.

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- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.
- 2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: None.
 - 3. In addition to the powers granted above, I grant my agent the following powers:
- 4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such celegation may be amended or revoked by any agent (including any successor) named by me who is a cting under this power of attorney at the time of reference.
- 5. My agent shall be entitled to leasonable compensation for services rendered as agent under this power of attorney.
 - 6. This power of attorney shall become effective on June 7, 1997.
- 7. This power of attorney shall remain in effect until written notice of revocation hereof is given by me to my named attorney and may be relied upon by any person, corporation or other entity in the absence of receipt by the reliant of actual notice that this power of attorney has been revoked by me.
- 8. If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following (each to act alone and successively, in the order name!) as successor(s) to such agent: William Anthony Moultrie.
- 9. If a guardian of my person is to be appointed, I nominate the following to serve as such guardian: CHARLES WILLIAM MOULTRIE.
- 10. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian: CHARLES WILLIAM MOULTRIE.

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11. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

Signed Vietnia Francis Multre
VICTORIA FRANCES MOULTRIE als/ Mothers panceses Multre
ace permentioned

State of Illinois

County of

The undersigned, a notary public in and for the above county and state, certifies that VICTORIA FRANCES MOULTRIE, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth.

Dated: June 7, 1997.

"OFFICIAL SEAL"

Michael G. Sebela

Notary Public, State of Illinois of My Commission Expires 02/07/98 of My

NOTARY PUBLIC

My commission

expires: 2-7.58

Prefaredby: exp Michael Sebela 504 Vernet St. Elmhurst, FC 60126 After Recording mail to: Thomas W. Gosselin 133 S. Batavia Hol. batavia, FC 60510